

HISTORIC PRESERVATION BOARD

August 28, 2014 Meeting Time: 6:00 P.M.

City of Mesa Council Chambers – Lower Level 57 E. First Street

BOARD MEMBERS

James Taylor, Chair

Wendy Mack-Allred, Vice Chair Dane Astle, Member

Bernard Dawson, Member Janice Gennevois, Member

Laura Schaffer-Metcalfe, Member

Vacant, Member

- 1. Call meeting to order
- 2. Approval of the July 24, 2014 minutes
- Consider and take action on an appeal for a certificate of appropriateness/historic clearance (PLN2014-00308) for addition and modification to an existing non-contributing property located at 560 N. Macdonald in the Evergreen Historic District.
- 4. Review and discuss proposed Heritage Neighborhood Recognition Program
- 5. Discuss and plan for Historic property owner's Open House in the fall
- 6. Mesa HPB Awards Program http://www.mesaaz.gov/planning/HistoricPresAwards.aspx
- 7. Discuss status of efforts to establish historic district(s) or landmark(s) for:
 - a. 2nd Avenue and Pasadena
 - b. Federal Building
 - c. First United Methodist Church
 - d. Buckhorn Baths
 - e. Citrus Growers Building
 - f. Downtown
- 8. Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
- 9. Update on the proposed Interpretive Historic Panels Light Rail Stations
- 10. Discussion of opportunities for involving students in historic preservation
- 11. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
- Board Member comments, questions, and future agenda items
- 13. Adjournment

Supporting data is available for public review in the Planning Division, Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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